CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON ACADEMIC PLANNING & REVIEW

Approved Minutes of the Meeting of April 20, 2006

Members present: Judy Clarence, Michelle LaCentra, Stephen Miller, Sally Murphy, Julie Norton (Chair), Robert Norton, Janet Patterson, Asha Rao, Linda Smetana

Members absent: Farnaz Ganjeizadeh, Kim Geron, Rosanne Hogan, Janet Patterson.

1. Approval of the Agenda:
The agenda was approved.

2. Approval of the minutes from the previous meeting:
Minutes of 4/13 were approved

3. Report of the Chair:

CAPR members are urged to attend the April 25 Senate meeting for which many CAPR reviews are on the agenda.

Senate has approved an development/planning committee appointed by Ex Com to work with the Department of Modern Languages and Literature. CAPR will meet with the department to discuss its annual report late each spring or early in the fall quarter.

4. Report of the Presidential appointee
None.

5. New Business
   a. Ethnic Studies Five Year Program Review
      The Department’s self-study has been completed; the outside reviewer will visit during the summer, so the CAPR review will be held over until Fall.

6. Old Business (carried forward from previous meetings)
   - Discussion/approval of the draft Psychology Review (Rao)
     The review was approved, with minor corrections.
   - Discussion/approval of the draft Geography & ES 5-year Review (Patterson)
     The review was approved, with minor corrections.
   - Discussion/approval of the draft Geology 5-year Review
     The review was discussed, but the various versions of the draft have not been merged. Norton will try again to blend the edited versions into a final document.
   - Discussion/approval of the draft Math & Computer Science Review (Norton) (in progress)
   - Discussion/approval of the draft Theatre Review (Ganjeizadeh) (reviewer is out of town)
   - Discussion/approval of the draft Marine Science Review Murphy (coming soon)
   - Discussion/approval of the draft Biology Review Hegde (soon to be distributed)
   - Discussion/approval of the draft Environmental Science Review Murphy (reviewer is meeting with department chair)
   - Discussion/approval of the draft Health Care Admin Review Patterson (in progress)
   - Discussion/approval of the draft Economics Review Rao
• Discussion/approval of the draft Music Review *(Clarence)* (in progress)
• Discussion/approval of the draft Art Review *(Clarence)* (revision is underway)

7. The meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Judy Clarence, Secretary